

## AGENDA

### THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE

3:30 p.m. Wednesday, October 2, 2024  
Metropolitan County Council Committee Room No. 2, 2nd Floor  
Metropolitan Courthouse  
1 Public Square, Nashville, TN

1. Call to Order
2. Consideration of minutes of August 21, 2024 meeting
3. Public Comment Period: Pursuant to Section 8-44-112 of the Tennessee Code Annotated, the Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board during such designated time. No advance registration is required.
4. FINAL APPROVAL: Request of Vanderbilt University Medical Center for final approval of the issuance of not to exceed \$450,000,000 tax-exempt revenue bonds or other tax-exempt debt, in one or more series (PUBLIC HEARING)  
Locations: VUMC main campus; 56 White Bridge Road; 3319 West End Avenue
5. Election of Assistant Secretary
6. Information Item: Report on Debt Obligation (Pedcor Investments-2020-CLXXVII, L.P.)
7. Old Business: Discussion of Board Administration: Legal Representation
8. Adjourn

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615)862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.